



## COMMITTEE ON EDUCATIONAL POLICY

Linda Chafetz, RN, DNS, Chair

Wednesday November 14, 2007

3:30-5:00 PM

Room S-30

### AGENDA

1. Approval of Minutes from October 10, 2007 (Attachment I)
2. Chair's Report and Announcements – *Linda Chafetz*
3. Review and Recommendation for Divisional Response to the Proposal to Repeal Academic Senate Regulation 458 (Attachment II)
4. UCEP Request for a Response to the BOARS Proposal for Revision of Undergraduate Admission Criteria (Attachment III or see full proposal or “Q&A” version at: <http://www.universityofcalifornia.edu/senate/underreview/sw.rev.eligibility.reform.0807.pdf>)
5. UCEP Request for a Response to Proposed Changes in Academic Senate Regulations to Define “Residence” (Academic Senate Regulations 610 and 630) (Attachment IV)
6. UCEP Request for Information on Existing Campus Policies Regarding Online Courses
7. Update from the Library – *Gail Persily*
8. New Business
9. Adjournment

Academic Senate Staff:

Heather Alden, Senior Analyst

(415)476-8827 [halden@senate.ucsf.edu](mailto:halden@senate.ucsf.edu)

<http://www.ucsf.edu/senate>